



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Wednesday, February 4, 2009 10:00 AM

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims and Suffredin (16)

Absent: Commissioner Steele (1)

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA
Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, February 4, 2009 10:00 AM

PRESIDENT
PROPOSED AGREEMENT

ITEM #1

RATIFIED

Commissioner Silvestri, seconded by Commissioner Murphy, moved to ratify the action previously taken with respect to the request of the Special Counsel to the President. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE REQUEST OF THE SPECIAL COUNSEL TO THE PRESIDENT

Yeas: Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Quigley, Schneider, Silvestri, Sims, Suffredin - 15.
Nays: Peraica - 1.
Absent: Steele - 1.

The motion to ratify CARRIED.

The following item was previously approved by poll on January 23, 2009:

Transmitting a Communication, dated January 21, 2009 from
TODD H. STROGER, President, Cook County Board of Commissioners
by
LAURA LECHOWICZ FELICIONE, Special Counsel

The City of Chicago has requested Cook County as well as other governmental parties to enter into a Governmental Cooperation Agreement (“Agreement”) for the 2016 Olympic and Paralympic Games.

The Cook County Board of Commissioners previously authorized the execution of an Intergovernmental Agreement with the City of Chicago to utilize County Properties as venues for cycling competitions as needed during the 2016 Olympic Games; however authorization of the attached Governmental Cooperation Agreement is a separate agreement entered into between the City of Chicago, and the County of Cook; Metropolitan Pier and Exposition Authority; Chicago Park District; Board of Education of the City of Chicago; Board of Trustees of the University of Illinois; County of Lake; City of Evanston and Village of Old Mill Creek (“Governmental Parties”) to address guarantees required by the International Olympic Committee (“IOC”).

The purpose of the Agreement is to (1) establish the roles, responsibilities and financial contributions of the public authorities in the planning, organizing and staging of the 2016 Games, (2) establish coordination of the public authorities involved in hosting the 2016 Games, (3) demonstrate to the IOC that the City and the Governmental Parties are prepared to successfully host the 2016 Games, and (4) provide certain of the Guarantees requested by the IOC in the IOC Questionnaire, as a material inducement to the IOC.

The executed Agreement will be forwarded by the City of Chicago to Chicago 2016 for inclusion in materials being sent to the IOC at the end of January. Due to the necessity to expedite execution of this Agreement, authorization for President Todd H. Stroger to execute said Agreement is being requested by Poll.

In accordance with Cook County Code Section 2-108(b) Emergency polling, the vote on the poll taken on January 23, 2009 is as follows: 16 Yeas; and 1 Nay (Commissioner Peraica).

RESOLUTION

ITEM #2

APPROVED

Submitting a Proposed Resolution sponsored by
TODD H. STROGER, PRESIDENT and JOHN P. DALEY, County Commissioner
Co-Sponsored by
WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

PRESIDENT continued

RESOLUTION continued

ITEM #2 cont'd

RESOLUTION

HEART HEALTH MONTH RESOLUTION

WHEREAS, heart disease is the number one cause of death for women in the United States; and

WHEREAS, in 2009, over a million Americans will be affected by heart disease and about every 26 seconds an American will have a coronary event; about one every minute will die from one; and

WHEREAS, high cholesterol, high blood pressure, obesity, diabetes, tobacco use, and secondhand smoke are major risk factors associated with heart disease; and

WHEREAS, all men and women should talk to their health care provider and learn their own personal risk for heart disease and reduce their risks by taking the Cook County Department of Public Health smoke-free pledge, eating a healthy diet and maintaining an active lifestyle; and

WHEREAS, February is National Heart Health Month; and

WHEREAS, The Go Red For Women Movement is the American Heart Association's national call to increase awareness of heart disease and to inspire women to take charge of their heart health; and

WHEREAS, February 6, 2009 is National Wear Red Day; and

WHEREAS, the Cook County Department of Public Health and the American Heart Association are committed to preventing heart disease.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, do hereby proclaim February 2009 as National Heart Health Month and urge all citizens in Cook County to show their support for preventing heart disease by wearing red on February 6th and strongly encourage all residents to reduce their risk factors for heart disease.

COMMISSIONERS

PROPOSED ORDINANCE AMENDMENT

ITEM #3

REFERRED TO THE COMMITTEE ON FINANCE #298602

Transmitting a Communication, dated January 28, 2009 from

MIKE QUIGLEY, County Commissioner

This amendment to the lobbyist registration ordinance will ensure that the separate fee per exclusive lobbyist is waived for employees of nonprofit, 501(c)(3) organizations that lobby only with their own employees.

Submitting a Proposed Ordinance Amendment sponsored by

MIKE QUIGLEY, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO THE LOBBYIST REGISTRATION ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2, Administration, Section 2-633 Information required of registrants of the Cook County Code is hereby amended as follows:

Sec. 2-633. Information required of registrants.

(a) Within 30 days of engaging in any activity which requires such person to register, and subsequently between January 1 and January 20 of each year, every person required to register under Section 2-631 shall file in the office of the Clerk a written statement, subscribed under oath before a notary public, containing the following information:

- (1) The registrant's name, permanent address and temporary address (if any) while lobbying.
- (2) The registrant's business affiliation and business address, or, if none, the statement that the registrant is a sole proprietor.
- (3) With respect to each person on behalf of which the registrant acts as a lobbyist:
 - a. The name, business address, permanent address and nature of the business of the person;
 - b. Whether the relationship is expected to involve compensation or expenditures or both; and
 - c. A brief description of the County matter in reference to which such service is to be rendered.
- (4) The name, business address, and permanent address of each person employed by the registrant to perform such lobbying services or who appears on behalf of the registrant.
- (5) A picture of the registrant.

(6) Registrants shall pay an annual, nonrefundable, nontransferable filing fee as set out in Section 32-1, per entity and a separate fee per exclusive lobbyist, payable to the Clerk upon filing.

(b) ~~In the event any substantial change or addition occurs with respect to the information required by this division to be contained in the registration statement, including the addition or subtraction of a client, an amendment to the statement shall be filed with the Clerk within 14 days. The separate fee, per exclusive lobbyist, as set forth in subsection (a)(6) of this section, shall be waived for employees of nonprofit organizations that are exempt from income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, provided such organizations lobby only with their own employees and the employees who lobby work a minimum of 1,000 hours per year for the organization.~~

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #3 cont'd

(c) ~~In addition to other penalties provided in this division, any person filing a late registration under this section shall be assessed a late filing fee as set out in Section 32-1 per day the registration is late, payable to the Clerk upon filing. Any person filing a late registration after January 31 shall also be subject to a penalty of \$100.00 per day, to be levied as set forth in Section 2-637. In the event any substantial change or addition occurs with respect to the information required by this division to be contained in the registration statement, including the addition or subtraction of a client, an amendment to the statement shall be filed with the Clerk within 14 days.~~

(d) ~~In addition to other penalties provided in this division, any person filing a late registration under this section shall be assessed a late filing fee as set out in Section 32-1 per day the registration is late, payable to the Clerk upon filing. Any person filing a late registration after January 31 shall also be subject to a penalty of \$100.00 per day, to be levied as set forth in Section 2-637.~~

Effective date: This Ordinance Amendment shall be in effect upon adoption.

PROPOSED ORDINANCE

ITEM #4

REFERRED TO THE COMMITTEE ON FINANCE #298603

Submitting a Proposed Ordinance sponsored by

PETER N. SILVESTRI and MIKE QUIGLEY, County Commissioners

Co-Sponsored by

FORREST CLAYPOOL, JOHN P. DALEY, GREGG GOSLIN, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE

**ORDINANCE ADOPTING GUIDELINES FOR THE EXPENDITURE AND
REIMBURSEMENT OF CONTINGENCY FUNDS
FOR COUNTY COMMISSIONERS AND STAFF**

WHEREAS, the annual budget for the government of Cook County includes contingency funds for each Commissioner's office; and

WHEREAS, the contingency fund is appropriated to provide for expenses incurred in the normal and customary operation of each Commissioner's office and for the reimbursement of expenses associated with the normal and customary duties of each office; and

WHEREAS, the contingency fund is provided to each Commissioner's office to assist the Commissioner and his or her staff in the performance of their duties.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, Article II, Section 34-40 of the Cook County Code is hereby enacted as follows:

Sec. 34-40. Use of contingency funds by Commissioners and staff (018-890).

(a) Contingency funds may be provided to assist Commissioners and members of their staffs in the execution of official duties.

(b) The following guidelines shall apply to the expenditure and reimbursement of contingency funds by each Commissioner's office:

(1) Contingency funds shall be expended for:

a. Office supplies, utilities, or materials;

COMMISSIONERS continued

PROPOSED ORDINANCE continued

ITEM #4 cont'd

- b. Costs relating to attendance at meetings and events, including meals, in the performance of official duties;
 - c. Travel and transportation expenses for county functions, meetings and duties. Such expenses may include reimbursement for automobile usage;
 - d. Educational programs related to government, finance, or other topics generally associated with the functions of county government;
 - e. Newspapers, journals, magazines, or books related to official duties;
 - f. Other information or research materials;
 - g. Membership fees for non-profit, community, or civic organizations;
 - h. Attendance at civic, social, fraternal, and other events sponsored by community groups and associations, including religious and charitable events, as long as such expenses for attendance are for attendance at such events and not for the general promotion of any particular religious, philanthropic, or charitable mission or objective;
 - i. Enhancement of any other budgetary appropriation within the budget of the office of the Commissioner;
 - j. Expenses incurred by staff of the Commissioner, as approved by the Commissioner, within these guidelines;
 - k. Costs directly related to the provision of constituent services.
- (2) Funds shall not be utilized for political activities, including, but not limited to:
- a. Travel or transportation expenses to political or fundraising events;
 - b. The printing, publishing, or mailing of materials for political or fundraising events;
 - c. Donations to campaign funds.
- (3) Contingency funds shall not be expended for or accepted as additional income;
- (4) Within 30 days of the end of each quarter of the County's fiscal year, each Commissioner shall submit an expenditure report detailing the expenses incurred by his or her office during that quarter to the Secretary to the Board of Commissioners, supported by:
- a. Mileage logs and fuel receipts;
 - b. Copies of travel documents;
 - c. Copies of cancelled checks;
 - d. Course descriptions for qualified educational programs;
 - e. Receipts for or any other records related to expenses specified in this Section.
- (5) The Secretary to the Board of Commissioners shall post the expenditure reports described in subsection (b)(4) to a publicly accessible web page within 15 days of receipt.
- (6) Monies expended from the contingency fund found not to be in compliance with the above guidelines shall be returned to Cook County.

Effective date: This Ordinance shall be effective upon adoption.

COMMISSIONERS continued

PROPOSED RESOLUTION

ITEM #5

RECEIVED AND FILED

Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

RESOLUTION

**RESOLUTION IN SUPPORT OF DECLARING
COOK COUNTY A FEDERAL DISASTER AREA**

WHEREAS, the Cook County area has experienced a record number of snowfalls in December 2008 and January 2009; and

WHEREAS, the Cook County area has experienced in a month period almost as much snowfall as is usually experienced in the entire winter season; and

WHEREAS, such snowfall has not only caused a great burden to the people of Cook County, but also to the county and local municipal and township governments within the county; and

WHEREAS, the County and local municipalities and townships, from the City of Chicago to the multitude of suburban Cook County communities have expended a record number of tax dollars to keep the streets and highways safe and clean, including the expenditure of record overtime labor costs; and

WHEREAS, such record snowfalls in a record time period have caused the expenditure of public funds which should otherwise be available for public safety and public works functions of the county and the municipalities and townships therein.

NOW, THEREFORE, BE IT RESOLVED, that the Members of the Cook County Board of Commissioners urge the President of such Board to declare Cook County a federal disaster area so as to allow federal relief and monetary assistance to such county government and to the municipalities and townships within the borders of Cook County.

RESOLUTIONS

ITEM #6

APPROVED

Submitting a Resolution sponsored by

ROBERT B. STEELE, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
and LARRY SUFFREDIN, County Commissioners

**CONGRATULATING ARNE DUNCAN ON HIS APPOINTMENT
TO THE POSITION OF SECRETARY OF EDUCATION**

WHEREAS, Arne Duncan was raised in Chicago, Illinois; and

WHEREAS, Arne Duncan received his formal education from the prestigious Chicago Laboratory Schools whereas upon graduation he later went on to obtain a Sociology Degree from Harvard University in 1987 where he graduated magna cum laude; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #6 cont'd

WHEREAS, Arne Duncan has extensive experience in educational policy and management. In 1992, Arne Duncan served as the director of Ariel Education Initiative, a program to enhance the educational opportunities for children on Chicago’s South Side; and

WHEREAS, in 1998 Arne Duncan joined the Chicago Public School system where in 1999 he became the Deputy Chief of Staff and later was appointed Chief Executive Officer of Chicago Public Schools on June 26, 2001 by Mayor Richard M. Daley; and

WHEREAS, while serving as the Chief Executive Officer of Chicago Public Schools Arne Duncan was a strong advocate for charter schools, performance pay for teachers, and funding increases for NO Child Left Behind; and

WHEREAS, Arne Duncan currently serves on numerous boards including the Ariel Education Initiative, Chicago Cares, The Children’s Center, Junior Achievements and the South Side YMCA just to name a few; and

WHEREAS, Arne Duncan was a fellow in the Leadership Greater Chicago’s class of 1995, a member of the Aspen Institute’s Henry Crown Fellowship Program class of 2002 and has received honorary degrees from the Illinois Institute of Technology, Lake Forest College and National Louis University; and

WHEREAS, on December 16, 2008, Arne Duncan was nominated to the position of Secretary of Education by President-Elect Barack H. Obama and confirmed on January 13, 2009; and

WHEREAS, on January 21, 2009, Mr. Arne Duncan assumed the position of Secretary of Education for the Obama Administration.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby salute and congratulate Mr. Arne Duncan, Secretary of Education for this achievement; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy of same be tendered to Secretary of Education Mr. Arne Duncan.

* * * * *

ITEM #7

APPROVED

Submitting a Resolution sponsored by

ROBERT B. STEELE, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
and LARRY SUFFREDIN, County Commissioners

**CONGRATULATING ROLAND W. BURRIS ON BEING APPOINTED
UNITED STATES SENATOR OF ILLINOIS**

WHEREAS, Roland W. Burris was born and raised in Centralia, Illinois; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #7 cont'd

WHEREAS, Roland W. Burris attended Southern Illinois University in Carbondale, Illinois where he received a Bachelor of Arts degree in Political Science and was later an exchange student on scholarship to study International Law at the University of Hamburg in Germany. He further excelled by achieving his Juris Doctorate Degree (JD) from Howard University School of Law in Washington, D.C.; and

WHEREAS, Roland W. Burris has an extensive background in the business and financial sectors, serving as the National Bank Examiner for the Comptroller of the Currency, U.S. Treasury Department (1963-1964) and Vice President of the second largest bank in Illinois, the Continental Illinois Bank where he worked both in the Trust and Commercial Lending Departments (1963-1973); and

WHEREAS, Roland W. Burris was elected four times to statewide office in Illinois, three terms as State Comptroller (1979-1991) and one term as Attorney General (1991-1995); and

WHEREAS, while serving as State Comptroller he served as President of the National Association of Comptrollers as well as President of the National Association of State Auditors, Comptrollers and Treasurers. He was very instrumental in the establishment of the Government Accounting Standards Board, which became a part of the Financial Accounting Foundation. In addition he also served on the Illinois Criminal Justice Authority Board, the Law Enforcement Foundation of Illinois, Chair of the Illinois State Justice Commission, and on the Chicago Area Boy Scouts of America's Board just to name a few; and

WHEREAS, on December 30, 2008, Roland W. Burris was appointed to the United States Senate to fill the un-expired term of President-Elect Barack H. Obama; and

WHEREAS, on January 13, 2009, Roland W. Burris was sworn in as Senator Roland W. Burris becoming the Junior Senator of the great state of Illinois.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby salute and congratulate Senator Roland W. Burris on this historic achievement; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy of same be tendered to Senator Roland W. Burris.

* * * * *

ITEM #8

APPROVED

Submitting a Proposed Resolution sponsored by

JOHN P. DALEY, County Commissioner and President TODD H. STROGER

Co-Sponsored by

WILLIAM M. BEAVERS, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN,
JERRY BUTLER, ANTHONY J. PERAICA and MIKE QUIGLEY, County Commissioners

WHEREAS, the Governmental Accounting Standards Board has issued Concept Statement Number 1, Objectives in Financial Reporting, to offer guidance to governments regarding the scope and method of preparing and issuing financial disclosure statements; and

WHEREAS, Concept Statement Number 1 requires that financial reporting should provide information to determine whether current year revenues are sufficient to pay for current year services; and

COMMISSIONERS continued
RESOLUTIONS continued

ITEM #8 cont'd

WHEREAS, Concept Statement Number 1 requires that financial reporting should provide information to assist users in assessing the service efforts, costs, and accomplishments of the governmental entity; and

WHEREAS, Concept Statement Number 1 requires that financial reporting should provide information detailing how the governmental entity financed its activities and met its cash requirements; and

WHEREAS, the Governmental Accounting Standards Board has expressed the opinion that reporting changes in inter-period equity is essential to determine if government operations can be supported by available resources.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby establish the practice of receiving a monthly “Schedule of Cash Balances” prepared by the Cook County Comptroller, listing General Funds cash balances, including Corporate, Public Safety, Health & Hospitals, Working Cash, Self Insurance, Special Purpose, Capital, and Grants, and listing changes in balance on a month-to-month basis, and including exhibits as necessary to provide details and subtotals of various classifications within the General Funds; and

BE IT FURTHER RESOLVED, that this monthly report shall be submitted to the Committee on Finance for consideration and review by the Committee.

* * * * *

ITEM #9

REFERRED TO THE COMMITTEE ON HEALTH & HOSPITALS #298604

Commissioner Silvestri, seconded by Commissioner Goslin, moved that the Proposed Resolution be referred to the Real Estate & Business & Economic Development Subcommittee. Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO REFER THE PROPOSED RESOLUTION TO THE REAL ESTATE & BUSINESS & ECONOMIC DEVELOPMENT SUBCOMMITTEE

Yeas: Collins, Goslin, Maldonado, Moreno, Schneider, Silvestri, Suffredin - 7.

Nays: Beavers, Butler, Claypool, Daley, Gorman, Murphy, Peraica, Sims - 8.

Absent: Quigley, Steele - 2.

The motion to refer the Proposed Resolution to the Real Estate & Business & Economic Development Subcommittee FAILED.

Commissioner Silvestri, seconded by Commissioner Beavers, moved that the Proposed Resolution be referred to the Committee on Health & Hospitals. (Comm. No. 298604). **The motion carried unanimously.**

Submitting a Proposed Resolution sponsored by
PETER N. SILVESTRI and EARLEAN COLLINS, County Commissioners

RESOLUTION
**IN OPPOSITION TO THE RELOCATION OF THE
COOK COUNTY DEPARTMENT OF PUBLIC HEALTH
TO THE OAK FOREST HOSPITAL OF COOK COUNTY CAMPUS**

WHEREAS, the Cook County Department of Public Health has been located at its current location at 1010 Lake Street in Oak Park, Illinois since 1992, having relocated from its Maybrook County Courthouse facility for the purpose of providing additional courtrooms; and

WHEREAS, the facility is centrally located in Cook County in downtown Oak Park, accessible to the CTA Green Line and the Blue Line, the METRA railroad line and the Eisenhower Expressway and numerous PACE and CTA bus lines; and

WHEREAS, the facility includes the Department’s administration offices, various educational programs, and public information resources, which are utilized by municipalities, public and private schools, community groups, the press and the public; and

WHEREAS, Oak Forest Hospital of Cook County is located in the far southwest section of the County and is not nearly as accessible as the Oak Park location; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #9 cont'd

WHEREAS, the Oak Forest Hospital of Cook County site requires the expenditure of public funds, which far outweigh a long term rental of space in a central location; and

WHEREAS, the people of Cook County and their municipalities and schools are better served in an accessible, central location, which has been utilized as such for the past seventeen years.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners direct that all efforts and expenditures planned for the relocation of the Cook County Department of Public Health be terminated.

* * * * *

ITEM #10

APPROVED

Commissioner Goslin, seconded by Commissioner Schneider, moved that the Proposed Resolution be approved and adopted.

Following discussion, Commissioner Beavers, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Committee on Finance. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO REFER THE PROPOSED RESOLUTION TO THE COMMITTEE ON FINANCE

Yeas: Beavers, Butler, Maldonado, Moreno, Murphy, Sims - 6.

Nays: Collins, Daley, Gorman, Goslin, Peraica, Quigley, Schneider, Silvestri, Suffredin - 9.

Absent: Claypool, Steele - 2.

The motion to refer the Proposed Resolution to the Committee on Finance FAILED.

Returning to the main motion, Commissioner Goslin, seconded by Commissioner Schneider, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioners Butler, Maldonado, Moreno and Murphy voted “no”.

Submitting a Resolution sponsored by

GREGG GOSLIN and TIMOTHY O. SCHNEIDER, County Commissioners

Co-Sponsored by

ELIZABETH “LIZ” DOODY GORMAN and ANTHONY J. PERAICA, County Commissioners

RESOLUTION

INCREASED PENSION CONTRIBUTIONS FOR NEW HIRES

WHEREAS, the Cook County Annuity and Pension Fund is facing increased pressure to cover the current pensioners adequately as well as future retirees; and

WHEREAS, there is an unhealthy trend in local pensions of under funded liabilities; and

WHEREAS, in an effort to keep their pension solvent the Chicago Transit Authority restricted some benefits for new hires in July 2008; and

WHEREAS, both the City of Chicago and the Chicago Park District Pension Boards are currently studying the possibility of increasing pension contributions for new hires; and

WHEREAS, there is a very real possibility that the City of Chicago and the Chicago Park District could decide that an increase in pension contributions for new hires is needed; and

WHEREAS, the City of Chicago and the Chicago Park District will need to take their request to the Illinois General Assembly and this would be the time to join with them if this body also determines that an increase in pension contributions for new hires is needed.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners requests that the Cook County Pension Board of the Cook County Annuity and Pension Fund ask their actuaries to look at several scenarios, at varying increased percentages, that would require new hires to increase their pension contributions and how that would effect the future of the Cook County Annuity and Pension Fund; and

BE IT FURTHER RESOLVED, that the Cook County Pension Board present these findings to the Cook County Board of Commissioners at their earliest, possible convenience.

COMMISSIONERS continued

CONSENT CALENDAR

ITEM #11

APPROVED (CONSENT CALENDAR ITEMS #1 AND 8 WERE WITHDRAWN)

Pursuant to Cook County Code Section 2-108[gg] Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 13 Consent Calendar items for the February 4, 2009 Board Meeting.

CC ITEM #1

WITHDRAWN

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, FORREST CLAYPOOL, JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

WHEREAS, the United States Department of Health and Human Services and the Centers for Medicare and Medicaid Services, under the previous Administration, issued rules to restrict Medicaid payments to public providers and to disallow Medicaid payments for Graduate Medical Education and for hospital outpatient services (the “Proposed Medicaid Rules”), thus reducing the amount of money that will flow through the Medicaid system to health care providers, to the Cook County Health and Hospitals System and across the country; and

WHEREAS, the United States Congress is on record in opposition to the Proposed Medicaid Rules; and

WHEREAS, United States Senator Richard J. Durbin took a leadership role by introducing an amendment to Public Law 110-28, the “U.S. Troop Readiness, Veterans’ Health, and Iraq Accountability Act, 2007” (the “Durbin Amendment”), with such amendment serving to place a one-year moratorium on the Proposed Medicaid Rules; and

WHEREAS, with the active support of the Illinois Congressional Delegation, the Durbin Amendment was included in Public Law 110-28, the “U.S. Troop Readiness, Veterans’ Health, and Iraq Accountability Act, 2007” and signed into law by President Bush; and

WHEREAS, this moratorium has been continued by the United States Congress and expires on April 1, 2009; and

WHEREAS, the United States House of Representatives has acted to extend the moratorium in H.R. 1, “The American Recovery and Reinvestment Act,” to June 30, 2009; however, the United States Senate currently does not intend to include an extension of the moratorium in its version of this bill; and

WHEREAS, the Proposed Medicaid Rules would reduce Medicaid payments to Cook County hospitals, affecting not only Cook County and its most vulnerable citizens, but the entire public and private safety-net health care system in Cook County and in the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners opposes the Proposed Medicaid Rules and recognizes their potential impact on the Cook County public health system as well as the overall health care system in the state of Illinois; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby calls upon the Illinois Congressional Delegation, in conjunction with the entire United States Congress, to continue its opposition to the Proposed Medicaid Rules; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners urge the United States Senate and the United States House of Representatives, in its conference on the economic recovery legislation, to accept the House provision extending the moratorium through June 30, 2009 and calls on the new Administration and the United States Department of Health and Human Services to dispose of these pending regulations prior to June 30, 2009; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #1

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners recognizes the invaluable leadership of Senator Richard J. Durbin and the Illinois Congressional Delegation in ensuring that the Bush Administration’s effort to unfairly cut payments to public hospitals and other providers throughout the nation is halted; and

BE IT FURTHER RESOLVED, that we ask for your continued leadership to ensure that the Proposed Medicaid Rules are disposed of by the new Administration; and

BE IT FURTHER RESOLVED, that the Secretary of the Board is directed to deliver a suitable copy of this Resolution to each member of the Illinois Congressional Delegation.

* * * * *

CC ITEM #2

APPROVED

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President and WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

WHEREAS, On January 14, 2009, God in his infinite wisdom called home Drienderla Faye Rogers; and

WHEREAS, Drienderla Rogers was born in Chicago, Illinois on November 12, 1970; she attended Martin Luther King Academy and Prairie Hill Junior High School and graduated from Hillcrest High School in 1988; Drienderla received her Bachelor’s Degree from Southern Illinois University in 1992 and was pursuing her Master’s Degree at Chicago State University; and

WHEREAS, Drienderla joined the United States Army on May 12, 1989; she received a Presidential Commission into the Officer Corps as a Second Lieutenant and then was promoted to First Lieutenant and Captain; and

WHEREAS, Drienderla served as a Field Medical Assistant, an Headquarters and Headquarters Company Commander, a Medical Plans and Operations Officer, and up until her passing, as an Army Medical Department Recruiting Officer; and

WHEREAS, Drienderla was awarded the Meritorious Service Medal, Armed Forces Reserve Medal, Army Reserve Component Achievement Medal, National Defense Service Medal, Global War on Terrorism Service Medal and Army Service Ribbon; and

WHEREAS, in 2001, Drienderla married her friend and confidant, Winston Perkins, and later welcomed their daughter Skyfer Perkins into their union; and

WHEREAS, Drienderla was a very outgoing, humorous and free-spirited individual who always had a beautiful smile; Drienderla loved her family and friends as much as they loved her and made sure to keep everyone connected; she was a risk taker and a survivalist who knew that to succeed in life you had to have the will to succeed by seizing the moment, and this she did; and

WHEREAS, Drienderla Faye Rogers leaves to cherish her memory her daughter, Skyfer Perkins; her loving parents, John and Doris; her brother, John; her nephew, Mason; her niece, McKenzie; Winston and “Big Sister” Linda; her best friend Jenny; her special Hillcrest Crew and a host of other relatives and friends.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners of Cook County hereby express their sincere sorrow and extend their deepest sympathy to the family and friends of Drienderla Faye Rogers; and

BE IT FURTHER RESOLVED, that this text be spread upon the Official Proceedings of the Cook County Board of Commissioners, and that a suitable copy of shall be provided to the family of Drienderla Faye Rogers in honor of her outstanding contribution to this Country and the people of Illinois.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #3

APPROVED

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, on Sunday, January 25, 2009 a Founders Day Service will be held in celebration of Gifts From God Ministry's Pastor St. John Chisum; also there will be a celebration of Gifts From God Ministry's 17th year anniversary, and the long-awaited Grand Opening of Jesus' Power House will take place; and

WHEREAS, having received spiritual teachings at a young age from his grandmother, Pastor Chisum accepted Christ at the age of ten; and

WHEREAS, in 1987 he earned a Master's Degree in New Thought Theology at the Johnnie Coleman Institute; and

WHEREAS, in 1989 Pastor Chisum was ordained by Pastor T.L. Barrett, Jr. and Reverend Henry O. Hardy; and

WHEREAS, Pastor Chisum established Gifts From God Ministry at the home of Cecil Haven on January 12, 1992, as five Christians held hands: Minister St. John Chisum, Elder Gay Chisum, Elder Cecile Haven, Charmaine Dade and Walter Bradford; and

WHEREAS, on Sunday, January 19, 1992 the first church service was held at Operation PUSH, Reverend Clay Evans Chapel, with over 75 people in attendance; and

WHEREAS, Gifts From God Ministry moved on several occasions thereafter, and in 2007 the Church was blessed to be able to purchase its new home, Jesus Power House, located at 1818 West 74th Street; God has blessed Pastor St. John with a vision of keeping Gifts From God Ministry in the Englewood Community; and

WHEREAS, Pastor Chisum is an active member of the Englewood Community; he currently serves as President of the Pastors of Englewood, as a member of Team Englewood, and is an advocate for change in the Englewood Community, as well as in the Chicago Public School System; Pastor Chisum has established a relationship with Murray Park and initiatives with the schools near the new Church home; and

WHEREAS, Pastor Chisum continues to inspire and advance the faith journeys of countless many with his spiritual dispensations.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, do hereby recognize Pastor St. John Chisum and Gifts from God Ministry for their important and commendable spiritual leadership and Community work on behalf of our County, and may a suitable copy of this Resolution be tendered herewith.

* * * * *

CC ITEM #4

APPROVED

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called a loving woman of talent, devotion and drive, Barbara Westbrooks Smith, from our midst; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #4 cont'd

WHEREAS, Mrs. Smith graduated from Father Bertrand High School in 1969 and attended the University of Iowa before transferring to Memphis State University, where she earned a Bachelor's degree in Business Administration in 1973 and a Master's degree in Business Administration concentrating in Finance in 1988; and

WHEREAS, Barbara Westbrooks wed Ozzie Smith on November 30, 1974, and the couple raised three children, Lauran Adell, Ozzie E., III and Brian Wesley; and

WHEREAS, Mrs. Smith was a devoted wife and mother, she was fully engaged as both, and she remained highly supportive of her children even as they traveled through adulthood; and

WHEREAS, Mrs. Smith began to develop her tireless work ethic in the management training program at Union Planters Bank from 1969 to 1984; as Senior Analyst/Ground Operations for Federal Express of Memphis, Tennessee in 1984, and for nine years as Vice President of Corporate Planning for Johnson Publishing (Ebony/Jet); during her time at Johnson Publishing, Mrs. Smith traveled to London, Paris and South Africa to assist in launching Fashion Fair and Ebony South Africa; and

WHEREAS, Mrs. Smith was highly involved in church life; at Olivet Baptist Church she served faithfully as Minister of Music for twenty-five years; at Trinity Church in Chicago she served as staff musician from 1990 to 1996, and at Covenant United Church of Christ, where her husband was called to be the organizing pastor, she faithfully served the Choir, Women's Fellowship, Financial Oversight Committee and Website Design Committee; she became affectionately known as "First Lady" by many; she was also instrumental in establishing the Church's annual Holiday Mission, now in its twelfth year; and

WHEREAS, Mrs. Smith also served as a Governing Council Member of Advocate Christ Hospital, a Board Member of Christian Community Health Center, and with the Local Church Ministries Church Building Fund of the United Church of Christ; and

WHEREAS, Mrs. Smith was a dedicated advocate and contributor to the Multiple Myeloma Research Foundation, most recently as a speaker in October 2008; and

WHEREAS, Mrs. Smith is survived by her devoted husband, Reverend Ozzie E. Smith, Jr., daughter, Lauran Adell Smith, two sons, Dr. Ozzie E. Smith, III and Brian Wesley Smith, mother, Laura L. Westbrooks, father, Benny L. Westbrooks, Sr., brother, Jock Dewayne Westbrooks, and a host of relatives and friends.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Barbara Westbrooks Smith, and may a suitable copy of this Resolution be tendered to the family of Barbara Westbrooks Smith so that her rich legacy may be so honored and ever cherished.

* * * * *

CC ITEM #5

APPROVED

Submitting a Proposed Resolution sponsored by
TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Father Michael L. Pfleger is being inducted into the International Civil Rights Walk of Fame at the Rev. Dr. Martin Luther King, Jr. National Historic Site on January 24, 2009 and is receiving the "Beautiful Are The Feet" award at the 2009 Samuel DeWitt Proctor Conference on February 18, 2009; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #5 cont'd

WHEREAS, Father Michael L. Pfleger is distinguished by the breadth of his activism and the depth of his spiritual stewardship, he continues to break down the walls of racism and denominationalism; and

WHEREAS, since 1968, Father Pfleger has lived and ministered in African American communities on both the South Side and West Side of Chicago; additionally he served two summers at a Native American community in Oklahoma, and did his seminary internship as a Chaplin at Cook County Jail and at Precious Blood Catholic Church in Chicago; and

WHEREAS, in 1981, at age 31, Father Pfleger became the youngest full pastor in the diocese when he was appointed Pastor of Saint Sabina Church, where he continues to serve until the present day; Saint Sabina was written up in the December 2004 issue of Ebony Magazine as one of the churches symbolizing the “New Black Spirituality”; and

WHEREAS, Father Pfleger is the founder of the Saint Sabina Social Service Center, the Employment Resource Center, the Thea Bowman Spiritual Advance Center, Samaritan House for the homeless and Saint Sabina eighty-unit Elders Village; and

WHEREAS, Father Pfleger founded the Shekinah Clinic in Ghana, and The Beloved Community, which is the economic development arm of Saint Sabina Church; and

WHEREAS, through his tenacious activism, Father Pfleger has successfully combated the proliferation of alcohol and tobacco billboards, stores that sell drug paraphernalia and alcohol to minors, violence against children and the too easy access to guns; and

WHEREAS, based on Jesus’ command to love one another, Father Pfleger has not only become a preacher, teacher, lecturer and activist, but a parent as well; and

WHEREAS, in 1981, Father Pfleger became the proud adoptive father of an eight-year-old son, Lamar; in 1992 he also became the adoptive father of another son, Beronti, and in 1997 Father Pfleger became a foster father to a third son, Jarvis Franklin, who was tragically killed as a result of gang crossfire on May 30, 1998; and

WHEREAS, over the course of his extensive ministry, Father Pfleger has received numerous awards, including: the Keeper of the Dream award from Rainbow/Push Coalition; the Distinguished Service award of the Nation of Islam; the Thurgood Marshall award of the National Black Prosecutors Association; and the Monsignor Egan Social Justice award of DePaul University; additionally, Father Pfleger was selected to be the keynote speaker for the national Rev. Dr. Martin Luther King, Jr. Commemorative Service, held on January 20, 2003 at Ebenezer Baptist Church in Atlanta, Georgia.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, do hereby recognize Father Michael L. Pfleger for his commendable leadership, activism and spiritual stewardship on behalf of our County, and may a suitable copy of this Resolution be tendered herewith.

* * * * *

CC ITEM #6

APPROVED

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Pastor Juan Derrick Anderson is celebrating his 25th year in the ministry as well as his seventh anniversary as Pastor of Centennial Missionary Baptist Church; and

WHEREAS, Pastor Anderson studied Arts, Entertainment and Media Management at Columbia College before earning a Bachelor’s degree in Christian Ministry from Trinity International University in Deerfield, Illinois; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #6 cont'd

WHEREAS, Pastor Anderson answered God’s call to the ministry in December 8, 1983 and first served as an Associate Minister at New Nazareth Missionary Baptist Church, where Reverend J. E. Hopkins is Pastor, and at Monroe Baptist Church in Bellwood, Illinois, where Reverend Caliph Wyatt is Pastor; and

WHEREAS, in 1990, Pastor Anderson was ordained at Monroe Baptist Church by the former Pastor, Reverend Freeman Anderson; and

WHEREAS, in January of 2002, Pastor Anderson was called to the Centennial Missionary Baptist Church; and

WHEREAS, Pastor Anderson has led his congregation in spiritual growth through such efforts as renewing a soup kitchen for the community, offering a clothing give away, establishing a certified leadership school, sponsoring a most successful Friends and Family Day celebration, and inviting outstanding pastors and psalmists to edify and strengthen the body of Christ; and

WHEREAS, over the past seven years, through Pastor Andersons administrations, the congregation has grown by eight-hundred individuals; and

WHEREAS, in 2002, Reverend Jesse Jackson appointed Pastor Anderson as the National Chairman of the Rainbow/PUSH Coalition’s Minister’s Division, a leadership position in which he has flourished; and

WHEREAS, Pastor Anderson has also distinguished himself through successfully promoting some of gospel music’s most talented artists, including DeLeon Richards, Evangelist Shirley Caesar, Kirk Franklin, the Williams Brothers, Reverend James Moore, Tramaine Hawkins, Father Charles G. Hayes, the Canton Spirituals, Joe Ligon of the Mighty Clouds of Joy and Ricky Dillard and New Generation; and

WHEREAS, Pastor Anderson has also been a decorated veteran patrolman for the Chicago Police Department as well as a Bellwood Police Officer; and

WHEREAS, Pastor Anderson has provided vital leadership to our community, and his spiritual leadership and faith dispensations have helped countless many in their personal faith journeys.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, do hereby recognize Pastor Juan Derrick Anderson for his important and commendable work on behalf of our County, and may a suitable copy of this Resolution be tendered herewith.

* * * * *

CC ITEM #7

APPROVED

Submitting a Proposed Resolution sponsored by

JOSEPH MARIO MORENO, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #7 cont'd

RESOLUTION HONORING HACIA

WHEREAS, February 19, 2009 marks the 30th Anniversary of the Hispanic American Construction Industry Association (HACIA) a 501 (c) (6) organization, to ensure the equitable participation of its constituents in the construction industry, while also promoting the growth, quality of work, professionalism and integrity of these individuals and businesses; and

WHEREAS, founded in Chicago in 1979 by a small contingency of Hispanic construction business owners, HACIA now serves over 300 construction related firms throughout Illinois and serves as the premier construction related organization advocating for equal access within the industry; and

WHEREAS, HACIA represents over 100,000 construction workers and professional service employees in the industry who have contributed to the building of Chicago’s skyline and other significant landmarks throughout the great State of Illinois; and

WHEREAS, HACIA sees the need to equip a growing Hispanic community with the tools necessary to compete and succeed at new business opportunities; and

WHEREAS, HACIA believes that, like any group, Hispanics must continuously obtain new training and education to remain at the cutting edge of the construction industry; and

WHEREAS, on February 19, 2009, HACIA will celebrate its 30th Anniversary Banquet at the Chicago Hilton & Towers located at 720 South Michigan Avenue in Chicago, Illinois.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that we declare February 19, 2009 to be “HACIA Day”.

* * * * *

CC ITEM #8

WITHDRAWN

Submitting a Proposed Resolution sponsored by

MIKE QUIGLEY, County Commissioner

PROPOSED RESOLUTION

WHEREAS, Mrs. Sarah “Pat” Conway and Mrs. Mary T. Heidkamp were two longtime parishioners of St. Gertrude's Catholic Church in Edgewater who will be deeply missed after a tragically fatal car crash during the return trip from a fellow parishioner’s funeral in DeKalb; and

WHEREAS, Mrs. Pat Conway and Mrs. Mary T. Heidkamp both devoted themselves to improve the lives of others in our Cook County community; and

WHEREAS, a fraction of the outreach by both Mrs. Pat Conway and Mrs. Mary T. Heidkamp included indefatigably volunteering at St. Gertrude Catholic Parish, preparing funeral lunches in the parish hall for those with a death in the family, leading the Rosary prayer before the daily 9 a.m. mass, and volunteering for Heart to Heart, an outreach program in Edgewater that cares for adults over 60; and

WHEREAS, Mrs. Pat Conway was a member of the Legion of Mary and took communion to seniors in a nearby nursing home, gave speeches and brought in other speakers for Legion of Mary conferences, distributed block club flyers as the Glenwood Avenue block captain for the Edgewater North Neighbors block club, had primary responsibility for the care and maintenance of the altar linens and priests’ vestments at St. Gertrude’s, and had the most charitable, cheerful and giving heart; and

WHEREAS, Mrs. Mary T. Heidkamp opened her home to families in need, whether for a day, a week or longer, babysat for her grandchildren and other neighbors’ children, including one family with triplets, made sure pictures were taken of family and friends at every imaginable event, baked pastries for every imaginable occasion, and always kept an extra gallon of milk in her refrigerator; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #8 cont'd

WHEREAS, along with her connection to the people of Cook County through all of her church and block club activities, and as the rectory housekeeper, two of Mrs. Pat Conway’s six children are Chicago Police officers; and

WHEREAS, Mrs. Mary T. Heidkamp had deep roots in the Edgewater community, as she, her children, and her grandchildren all attended the same school, Northside Catholic Academy, or its predecessors, along with the many years she worked as a cashier at the neighborhood Dominick's; and

WHEREAS, the great loss of two lives is one which will be felt by many people in Cook County, especially by their grieving families, but all who knew them should take some comfort and much inspiration from the example of altruism and community service these women set during their lives.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners, gathered here this 17th Day of December, 2008, do hereby commend Mrs. Pat Conway and Mrs. Mary T. Heidkamp for their immeasurable ardor to enhancing the lives of our Cook County community; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be prepared and presented to the families of Mrs. Pat Conway and Mrs. Mary T. Heidkamp.

* * * * *

CC ITEM #9

APPROVED

Submitting a Proposed Resolution sponsored by

JERRY BUTLER, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

WHEREAS, Kendall Isaiah Woods was born on March 5, 1991, he is a persistent 17 year old actively participating in the Boy Scouts of America; and

WHEREAS, Kendall Woods journey in scouting began with Troop 534 (HEY!) at St. Mark United Methodist Church on April 25, 2003; and

WHEREAS, throughout Kendall’s tenure as a Boy Scout, he has participated in many camp outings and completed the 21-mile hike at New Salem State Park three times. He is the recipient of 32 merit badges and has served his troop in the leadership capacity of Assistant Patrol Leader, Patrol Leader and Senior Patrol Leader; and

WHEREAS, a scout must earn 21-merit badges in addition to completing several community service projects, study the eleven principles of leadership and serve his Troop in a leadership capacity to achieve the rank of Eagle Scout; and

WHEREAS, the path leading to the rank of Eagle Scout can be long and interesting, it is a goal only realized by two percent of the boys who enroll in scouting; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #9 cont'd

WHEREAS, Kendall’s service project for the rank of Eagle Scout was to conduct a food drive which entailed the collection, storage and distribution of food to a food collection agency. Kendall was personally responsible for leading, directing and carrying out his project to assist and serve the less fortunate people in our society; and

WHEREAS, on February 8, 2009 Kendall Woods Court of Honor ceremony bestowing the rank of Eagle Scout will be held at St. Mark United Methodist Church.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Kendall Isaiah Woods on his accomplishment; and

* * * * *

CC ITEM #10

APPROVED

Submitting a Proposed Resolution sponsored by

JOHN P. DALEY, County Commissioner and President TODD H. STROGER

Co-Sponsored by

WILLIAM M. BEAVERS, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, it has come to the attention of the Cook County Board of Commissioners that Mr. Vince Tenuto, Sr. has retired from professional employment with the City of Chicago at the age of 79, thus concluding a long and most impressive term of loyal and dedicated public service in local government and law enforcement; and

WHEREAS, Vince Tenuto, Sr. commenced his career of service to the people and government of Chicago as a patrol officer with the Chicago Police Department, with a sworn duty to protect and serve the citizens of his community; and

WHEREAS, in the course of his subsequent career with the office of the Cook County State’s Attorney, Vince Tenuto, Sr. was recognized for his loyalty, his capabilities, and dedication to public safety through the enforcement of law; and

WHEREAS, Vince Tenuto, Sr. then served as a Superintendent with the Department of Streets and Sanitation, where he took great pride in his contribution to Chicago’s reputation as the “city that works”; and

WHEREAS, throughout his career, Vince Tenuto, Sr. has performed his various duties and responsibilities with admirable skill and proficiency, and has displayed a professionalism and commitment to service which exemplifies excellence in the public sector; and

WHEREAS, Vince Tenuto, Sr. has compiled an outstanding and unblemished employment record of dedication and diligence that stands as a model for all to emulate; and

WHEREAS, Vince Tenuto, Sr. can now use his well-earned retirement time to enjoy the company of his family and his many friends.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #10 cont'd

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that the Board does hereby extend its congratulations to Vince Tenuto, Sr. on the occasion of his retirement, offers its deepest appreciation to him for over five decades of outstanding service to the public, and joins his friends and colleagues in wishing him many years of health and happiness; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Vince Tenuto, Sr. to commemorate this occasion.

* * * * *

CC ITEM #11

APPROVED

Submitting a Proposed Resolution sponsored by

JOHN P. DALEY, County Commissioner and President TODD H. STROGER

Co-Sponsored by

WILLIAM M. BEAVERS, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called John F. Fasula, Sr. from our midst; and

WHEREAS, John F. Fasula, Sr. was the dearly beloved husband of Rosemary Gutillo Fusula; and

WHEREAS, John F. Fasula, Sr. was the loving father of John Jr. (Patty), Debbie (Marty) and Jimmy (Kim); and

WHEREAS, John F. Fasula, Sr. was the proud grandpapa of Gianna, John F. the 3rd, Marissa, Tressa, Krista, Francesca, Marty the 4th and Jimmy, Jr.; and

WHEREAS, John F. Fasula, Sr. was the dear brother of Mary Ann (Tracey) Whitehead, Karen Niemiec (Mike) Walsh and the late Adrian; and

WHEREAS, John F. Fasula, Sr. was the cherished son of the late Frank and the late Rose Gentile Fusula; and

WHEREAS, John F. Fasula, Sr. was the fond brother in law of Mary Jane, James, Carlo, Paulie, Felicia and the late Dominic; and

WHEREAS, all who knew him will attest that John F. Fasula, Sr. was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of John F. Fasula, Sr., and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of John F. Fasula, Sr., that his memory may be so honored and ever cherished.

BE IT FURTHER RESOLVED, that a copy of this Resolution be placed in the official proceedings of this Honorable Body and a suitable copy of this Resolution be prepared and presented to Kendall Isaiah Woods.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #12

APPROVED

Submitting a Proposed Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

IN MEMORY OF JOSEPH A. FILECIA

WHEREAS, Joseph A. Filecia passed away on January 9, 2009; and

WHEREAS, Joseph A. Filecia ran Ross Barber Shop on Devon Avenue in Chicago, and was an integral part of the neighborhood; and

WHEREAS, Joseph A. Filecia was born and raised in Bridgeport, and graduated from De La Salle Institute before studying electronics at DeVry; and

WHEREAS, after working in that field for a few years, Joseph A. Filecia joined his father in cutting hair at Ross Barber Shop, which Mr. Filecia’s father, Ross, opened in 1945; and

WHEREAS, Joseph A. Filecia took over operation of Ross Barber Shop in 2003 when his father passed away at the age of 95; and

WHEREAS, although the son of an Italian immigrant, Joseph A. Filecia became well versed in Jewish law concerning haircuts and styles, maintaining special hours prior to Passover and gently reminding patrons when haircuts are not allowed; and

WHEREAS, Joseph A. Filecia presided over a good, old-fashioned neighborhood barber shop, where people could visit, chat and laugh with old and new friends; and

WHEREAS, Joseph A. Filecia is survived by his wife, Celine; his son, David; his daughter, Michele; his brother, Ron; two grandchildren; and a community of patrons and friends; and

WHEREAS, Joseph A. Filecia will be deeply missed and forever treasured by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Joseph A. Filecia and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Joseph A. Filecia so that his memory may be so honored and ever cherished.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #13

APPROVED

Submitting a Proposed Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

IN MEMORY OF JAMES SAMUEL BURTON

WHEREAS, James Samuel Burton passed away on December 31, 2008; and

WHEREAS, James Samuel Burton was a long-time resident of Evanston and a mentor to countless of the city’s young people; and

WHEREAS, James Samuel Burton was born in Abbeville, South Carolina on November 29, 1939, and moved to Evanston in 1943 and graduated from Foster School, Haven Junior High School and Evanston Township High School; and

WHEREAS, after High School, James Samuel Burton joined the Air Force and after his tour of service returned to Evanston; and

WHEREAS, James Samuel Burton moved to New York, where he studied art and painted portraits for 14 years before moving to Los Angeles; and

WHEREAS, James Samuel Burton returned once again to Evanston in 1981 to care for his ailing mother; and

WHEREAS, in the summer of 1983, James Samuel Burton began to “volunteer” to help restore the then-unused Foster School so that the Family Focus/Our Place could occupy the building, and soon joined the staff; and

WHEREAS, James Samuel Burton, or Mr. “B,” remained a loyal and dedicated employee of Family Focus until his death, and shared his generosity, wisdom and kindness with the thousands of people’s lives that he touched while there; and

WHEREAS, shortly after arriving back in Evanston, James Samuel Burton began to think of a promise he made to his grandfather more than twenty years earlier, to return the spirit of his great-great grandfather, a member of the Cherokee Nation, from Oklahoma back to his ancestral North Carolina; and

WHEREAS, on June 19, 1999, James Samuel Burton began his nine month, 36,000 mile journey to travel the Trail of Tears in reverse, when he set out on horseback from Family Focus/Our Place, en route to Oklahoma; and

WHEREAS, along that journey, James Samuel Burton met many new friends that wished him luck and aided him along the way, including members of the Cherokee Nation who touched him as he passed, to transfer the spirits of their ancestors to him to join in his journey; and

WHEREAS, after his journey, James Samuel Burton returned many times to Oklahoma to celebrate his Cherokee heritage; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #13 cont'd

WHEREAS, James Samuel Burton is survived by his son, Anthony James Spratley; his sister, Cheyenne Dakota Dawson; his nephew, Shawn Burton; his great nephew, Brandon Sudduth; his great nieces, Shaundel Wimberley and Samantha Dittmer Ballenger; his god-daughter, Amy Norman; many cousins, friends and members of the White Horse Nation; and

WHEREAS, Mr. “B” will be deeply missed and forever treasured by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of James Samuel Burton and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of James Samuel Burton so that his memory may be so honored and ever cherished.

COMMITTEE REPORTS

ITEM #12

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Information Technology & Automation Meeting of January 27, 2009

APPROVED

Commissioner Beavers, seconded by Commissioner Murphy, moved that the Report of the Committee on Information, Technology & Automation be approved and adopted.

Commissioner Peraica requested to divide the question.

Commissioner Peraica, seconded by Commissioner Schneider, moved to approve the text of the Report of the Committee on Information, Technology & Automation. **The motion carried unanimously.**

The text of the report was APPROVED.

Commissioner Peraica, seconded by Commissioner Schneider, moved not to approve Communication Nos. 298153 and 298154. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION NOT TO APPROVE COMM. NOS. 298153 and 298154

Yeas: Claypool, Peraica, Quigley - 3.

Nays: Beavers, Butler, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Schneider, Silvestri, Sims, Suffredin - 13.

Absent: Steele - 1.

The motion NOT TO APPROVE Communication Nos. 298153 and 298154 FAILED.

Commissioner Beavers, seconded by Commissioner Murphy, moved that the Report of the Committee on Information, Technology & Automation be approved and adopted. **The motion carried unanimously.**

The Report of the Committee on Information, Technology & Automation was APPROVED AND ADOPTED.

COMMISSIONERS continued

COMMITTEE REPORTS continued

ITEM #12 cont'd

Legislation, Intergovernmental & Veterans Relations..... Meeting of February 2, 2009

APPROVED

Real Estate & Business & Economic Development Subcommittee Meeting of February 4, 2009

APPROVED

Zoning & Building (Public Hearing) Meeting of February 4, 2009

APPROVED

Finance..... Meeting of February 4, 2009

APPROVED

Zoning & Building..... Meeting of February 4, 2009

APPROVED

Roads & Bridges Meeting of February 4, 2009

APPROVED

OFFICE OF THE COUNTY AUDITOR

REPORT

ITEM #13

RECEIVED AND FILED

Transmitting a Communication, dated January 16, 2009 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting our "Status of Audit Recommendations" report as of December 2008 with updates for the Department of Corrections - Inmate Trust and Inmate Welfare funds.

* * * * *

ITEM #14

REFERRED TO THE AUDIT COMMITTEE #298605
--

Transmitting a Communication, dated January 16, 2009 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the FY2007 Cook County Department of Human Services (DHS) Grant Report. The Illinois Department of Human Services (DHS) requires annual financial reporting from providers which receive funding from DHS. Included in Cook County’s reporting package is the “Report on Agreed-Upon Procedures to Review Grant Reports” issued by the Cook County Auditor.

BUREAU OF FINANCE

OFFICE OF THE PURCHASING AGENT

REPORT

ITEM #15

RECEIVED AND FILED

Transmitting a Communication from

CARMEN TRICHE-COLVIN, Purchasing Agent

pursuant to Cook County Code, Section 34-123, the Office of the Purchasing Agent is submitting a report which indicates the procurement of using agencies for Open Market Purchase (OMP) orders that have been released over \$25,000.00 through \$99,999.99. This report is for the period of September 19, 2008 through December 31, 2008.

This report is by department number, vendor and dollar amount, which includes a brief description of the commodity or service.

BID OPENING

ITEM #16

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioner Gorman's supervision on Tuesday, January 27, 2009 at 10:00 A.M., in the County Building, Chicago, Illinois.

CONTRACTS AND BONDS

ITEM #17

APPROVED

COMMISSIONER SUFFREDIN VOTED “NO” ON CONTRACT NO. 08-83-344 WITH CHICAGO UNITED INDUSTRIES, LTD.

Transmitting a Communication from

CARMEN TRICHE-COLVIN, Purchasing Agent

Transmitting contracts and bonds executed by the contractors for approval and execution.

BUREAU OF FINANCE

DEPARTMENT OF RISK MANAGEMENT

CONTRACT ADDENDUM

ITEM #18

APPROVED

Transmitting a Communication, dated January 14, 2009 from

LISA WALIK, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to increase by \$38,700.00 and extend for one (1) year, Contract No. 06-41-398 with Aon Risk Consultant, Inc., Chicago, Illinois, for actuarial and risk management services.

Board approved amount 03-01-06:	\$166,700.00
Previous increase requested 07-10-08:	10,000.00
This increase requested:	<u>38,700.00</u>
Adjusted amount:	\$215,400.00

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT continued
CONTRACT ADDENDUM continued

ITEM #18 cont'd

Reason: To continue actuarial consulting services for the completion of the required financial audit reports. The pricing commitment is at the same rate as FY2007. Aon Risk Consultant Inc. is familiar with the complexity of the County's liability exposures in conjunction with the required financial statements and timelines. The expiration date of the current contract is February 28, 2009.

Estimated Fiscal Impact: \$38,700.00. Contract extension: March 1, 2009 through February 28, 2010. (490- 260 Account).

Approval of this item would commit Fiscal Year 2009 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

* * * * *

ITEM #19

APPROVED

Transmitting a Communication, dated January 15, 2009 from

LISA WALIK, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 04-41-875 with Caremark, Inc., Northbrook, Illinois, for Pharmacy Benefit Management Services.

Reason: By exercising this extension, Caremark, Inc. has agreed to implement an early pricing improvement on March 1, 2009, as opposed to the regularly-scheduled date of December 1, 2009. By installing this pricing improvement nine months early, the County will save approximately \$2,000,000.00 from March 1, 2009 to November 30, 2009. In addition, the County will also save an estimated \$2,700,000.00 from December 1, 2009 to November 30, 2010. The purpose is to provide eligible Cook County employees and their dependents, if applicable, with prescription drug benefits for retail and mail-order services as part of the fringe benefits offered to employees.

The County of Cook, together with the City of Chicago, Board of Education of the City of Chicago, City Colleges of Chicago, Chicago Transit Authority and Chicago Park District (collectively, "Agencies") will participate in a regularly-scheduled contract renewal negotiation with Caremark, Inc. For the next contract term, the Chicago Public Schools will manage the documentation and much of the work needed to effectively negotiate the new agreement. The negotiation timeline has been delayed for one year. To avoid losing the anticipated savings resulting from this negotiation, Cook County can take advantage of Caremark's offer to implement enhanced pricing while the Agencies complete the work needed to conduct negotiations. The original effective date of this contract was June 1, 2004. The expiration date of the current contract is November 30, 2009.

Estimated Fiscal Impact*: [*\$99,700,000.00 (FY2009: \$49,200,000.00; and FY2010: \$50,500,000.00)]. Contract extension: December 1, 2009 through November 30, 2010.

*To be charged to the following accounts 490-176, 499-176 and 899-176 based actual utilization incurred on a monthly basis. Fiscal impact subject to change pending the outcome of collective bargaining agreement negotiations.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #20

APPROVED

Transmitting a Communication, dated January 6, 2009 from
DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning
respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for the construction of the Great Bear Wilderness Exhibit at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:080366

Requested Waived Fee Amount [100%]:\$21,929.20

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.
Estimated Fiscal Impact: \$21,929.20.

* * * * *

ITEM #21

APPROVED

Transmitting a Communication, dated January 6, 2009 from
DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning
respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for the Great Bear Wilderness Restaurant/Restroom at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:080439

Requested Waived Fee Amount [100%]:\$26,051.66

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.
Estimated Fiscal Impact: \$26,051.66.

* * * * *

ITEM #28

APPROVED

Transmitting a Communication, dated January 6, 2009 from
DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning
respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for the Pachyderm Yard Improvements at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:081118

Requested Waived Fee Amount [100%]:\$15,724.88

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.
Estimated Fiscal Impact: \$15,724.88.

100% WAIVED REQUESTS TO BE APPROVED:

\$63,705.74

100% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:

\$ 7,067.25

BUREAU OF ADMINISTRATION

EMERGENCY MANAGEMENT AGENCY

GRANT AWARD

ITEM #23

APPROVED

Transmitting a Communication, dated January 16, 2009 from

DANIEL J. COUGHLIN, Coordinator, Emergency Management Agency

approval is hereby requesting the acceptance of the Federal Fiscal Year 2009 Emergency Management Assistance Grant. This renewal agreement provides Cook County with up to \$338,303.00 of federal reimbursements for the operation of the Cook County Emergency Management Agency.

The purpose of this grant is to provide financial assistance for the development and operation of the Cook County Emergency Management Agency as required by State Statute (20ILCS3305/1) and Cook County Ordinance (06-O-29).

Authorization to accept the previous grant was given by the Board of Commissioners on December 18, 2007 in the amount of \$255,832.60.

Estimated Fiscal Impact: None. Grant Award: Not to exceed \$338,303.00. Funding Period: October 1, 2008 through September 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

BUREAU OF ADMINISTRATION

DEPARTMENT OF ENVIRONMENTAL CONTROL

GRANT AWARD RENEWALS

ITEM #24

APPROVED

Transmitting a Communication, dated January 9, 2009 from

KEVIN GIVENS, Director, Department of Environmental Control

requesting authorization to renew a grant in the amount of \$16,902.00 from the Illinois Emergency Management Agency, Division of Nuclear Safety (IEMA), Springfield, Illinois, to provide public information about radon and to fund educational/informational programs in suburban Cook County to inform persons of potential problems and simple mitigation procedures.

The authorization to accept the previous grant was given on April 23, 2008 by the Cook County Board of Commissioners in the amount of \$14,697.00.

Estimated Fiscal Impact: None. Grant Award: \$16,902.00 Funding period: October 1, 2008 through September 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

* * * * *

BUREAU OF ADMINISTRATION continued

DEPARTMENT OF ENVIRONMENTAL CONTROL

GRANT AWARD RENEWALS continued

ITEM #25

APPROVED

Transmitting a Communication, dated January 12, 2009 from

KEVIN GIVENS, Director, Department of Environmental Control

requesting authorization to renew a grant in the amount of \$733,911.00 from United States Environmental Protection Agency (USEPA), Region V, Chicago, Illinois for the purpose of partially funding the air pollution control program that is operated by the Cook County Department of Environmental Control for the federal fiscal year ending September 30, 2009. The grant funds the following activities:

(1) Ambient air quality monitoring

(2) Inspection of pollution sources for violation of state and federal environmental laws

(3) Investigation of citizen complaints

(4) Inspection and regulation of demolition and asbestos abatement projects

(5) Submission of quarterly reports to the IEPA

The authorization to accept the previous grant was given on April 9, 2008 by the Cook County Board of Commissioners in the amount of \$733,911.00.

Estimated Fiscal Impact: None. Grant Award: \$733,911.00. Funding period: October 1, 2008 through September 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

ITEM #26

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor’s bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Devon Avenue, Rohlwing Road to Busse Road (Village of Elk Grove and unincorporated Elk Grove Township in County Board Districts #15 and 17)	Patch or replace concrete pavement and diamond grinding	09-B1113-08-RP
170th (167th) Street at South Park Avenue; and West of Cottage Grove Avenue to west of the Bishop Ford Freeway (I-94) (Village of South Holland in County Board District #6)	Four (4) lane reconstruction with channelization and traffic signal modernization	08-B5934-04-RP

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

REIMBURSEMENT AGREEMENT RESOLUTION

ITEM #27

APPROVED

Submitting for your approval ONE (1) REIMBURSEMENT AGREEMENT RESOLUTION:

1. Reimbursement Agreement between the County of Cook and the City of Countryside
5th Avenue Cutoff,
Willow Springs Road to west of Burr Oak Lane
in the City of Countryside in County Board District #16
Section: 08-B7120-04-EG
Centerline Mileage: 1.25 miles
Fiscal Impact: \$42,999.00 from the Motor Fuel Tax Fund (600-600 Account)

APPROPRIATING RESOLUTION

ITEM #28

APPROVED

Submitting for your approval ONE (1) APPROPRIATING RESOLUTION:

1. Motor Fuel Tax Project
Appropriating Resolution
5th Avenue Cutoff,
Willow Springs Road to west of Burr Oak Lane
in the City of Countryside in County Board District #16
Section: 08-B7120-04-EG
Centerline Mileage: 1.25 miles
Fiscal Impact: \$75,000.00 from the Motor Fuel Tax Fund (600-600 Account)

IMPROVEMENT RESOLUTION

ITEM #29

APPROVED

Submitting for your approval ONE (1) IMPROVEMENT RESOLUTION:

1. Motor Fuel Tax Project
Improvement Resolution
170th (167th) Street at South Park Avenue; and
west of Cottage Grove Avenue to west of the Bishop Ford Freeway (I-94)
in the Village of South Holland in County Board District #6
Section: 08-B5934-04-RP
Centerline Mileage: 0.62 miles
Fiscal Impact: \$8,800,000.00 from the Motor Fuel Tax Fund (600-600 Account)

SUPPLEMENTAL IMPROVEMENT RESOLUTION

ITEM #30

APPROVED AS AMENDED

Submitting for you approval ONE (1) SUPPLEMENTAL IMPROVEMENT RESOLUTION:

1. Motor Fuel Tax Project
Supplemental Improvement Resolution
87th Street at South Holland Road
in the City of Chicago in County Board District #4
Section: 04-B4233-01-RP
Centerline Mileage: 0.38 miles
Fiscal Impact: \$2,300,000.00 from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

SUPPLEMENTAL IMPROVEMENT RESOLUTION continued

ITEM #30 cont'd

Board approved amount 10-05-04:	\$1,350,000.00	
Previous increase approved 02-01-06:	3,250,000.00	
This increase requested:	<u>2,300,000.00</u>	
Adjusted amount:	\$6,900,000.00	<u>\$3,650,000.00</u>

On October 5, 2004, your Honorable Body approved an Improvement Resolution appropriating \$1,350,000.00 towards completion of this improvement as its commitment to a joint project between the County of Cook and the City of Chicago. At the time of this improvement resolution, the primary scope of the improvement was limited to lowering the roadway profile within the limits of the underpass and approaches in order to increase the vertical clearance at this location. ~~Subsequently, the project scope was expanded and your Honorable Body executed an Individual Project Agreement with the City of Chicago on February 1, 2006 in the amount of \$3,250,000.00 as the County share of construction and construction engineering costs for the project.~~ Additional funding is required due to expansion of the improvement scope to include bituminous concrete surface removal and replacement and pavement patching between Normal Avenue and Wentworth Avenue, combination concrete curb and gutter removal and replacement, storm sewer installation, concrete sidewalk replacement as necessary, traffic control and landscaping.

COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION

ITEM #31

APPROVED

Submitting for your approval TWO (2) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS:

1. Completion of Construction Approval Resolution

Group 3-2007:

Lake-Cook Road,
Hicks Road to Arlington Heights Road
Section: 07-A5014-07-RP; and
Lake-Cook Road,
Arlington Heights Road to Lexington Drive
Section: 07-A5011-07-RP
in the Villages of Arlington Heights, Buffalo Grove, Palatine and Wheeling in County Board District #14
Final Cost: \$2,569,638.35
2. Completion of Construction Approval Resolution

Group 5-2006:

Sunset Ridge Road,
Willow Road to Skokie Road; and
Sunset Ridge Road over the Chicago River
in the Villages of Northbrook, Northfield and unincorporated Cook County in County Board District #14
Section: 97-W3444-01-FP
Final Cost: \$1,573,245.40

CONTRACTS AND BONDS

ITEM #32

APPROVED

Transmitting Contracts and Bonds executed by the contractors for approval and execution as requested by the Superintendent of Highways.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

CHANGES IN PLANS AND EXTRA WORK

ITEM #33

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES

Submitting ten (10) changes in plans and extra work:

1. Section: 02-V6542-03-PV. Plum Grove Road (Old), Algonquin Road to Meacham Road in the City of Rolling Meadows and the Village of Schaumburg in County Board District #14. Adjustment of quantities and new items. \$450,579.86 (Deduction).

#298606

2. Section: 08-V6038-02-RP. Roselle Road, Wise Road to Bode Road in the Villages of Palatine and Schaumburg in County Board District #15. Adjustment of quantities. \$240,310.24 (Addition).

#298607

3. Section: 96-W2312-02-FP. Wolf Road, 143rd Street to 123rd Street in the Villages of Orland Park and Palos Park in County Board District #17. Final adjustment of quantities and a new item. \$264,624.91 (Deduction).

#298608

4. Section: 05-A8521-03-FP. Joseph J. Schwab Road, Algonquin Road to the Union Pacific Railroad in the City of Des Plaines in County Board District #17. Adjustment of quantities. \$103,411.65 (Addition).

#298609

5. Section: 05-B3230-02-RS, Group 3-2005: 47th Street, Kedzie Avenue to Western Avenue; and Cottage Grove Avenue, 75th Street to 71st Street in the City of Chicago in County Board Districts #3 and 7. Adjustment of quantities. \$215,062.88 (Deduction).

#298610

6. Section: 04-B5332-02-CH. 138th Street at Halsted Street in the Village of Riverdale in County Board District #5. Final adjustment of quantities and new items. \$8,473.28 (Addition).

#298611

7. Section: 07-V6439-03-RP. Meacham Road, Schaumburg Road to Higgins Road in the Village of Schaumburg in County Board District #15. New Items. \$23,952.26 (Addition).

#298612

8. Section: 97-B5014-01-PV. Federal Project No. M-7003 (851). State Job No. C-91-070-00. Contract No. 10211. 127th Street, State Street to Archer Avenue in the Village of Lemont in County Board District #17. Final adjustment of quantities and new items. \$215,038.25 (Deduction).

#298613

9. Section: 01-B5919-03-RS. 167th Street, Will/Cook County Line to 96th Avenue in the Villages of Orland Hills, Orland Park, unincorporated Cook County and in the Forest Preserve District of Cook County in County Board District #17. Final adjustment of quantities. \$66,595.00 (Deduction).

#298614

10. Section: 01-W3019-05-RP. 88th Avenue, 87th Street to 79th Street in the City of Hickory Hills and the Village of Justice in County Board Districts #16 and 17. Adjustment of quantities. \$143,036.35 (Deduction).

#298615

REPORT

ITEM #40

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES #298616

Submitting the Bureau of Construction's Progress Report for the month ending December 31, 2008.

BUREAU OF TECHNOLOGY
PROPOSED CONTRACT

ITEM #35

**REFERRED TO THE COMMITTEE ON INFORMATION, TECHNOLOGY & AUTOMATION
#298617**

Transmitting a Communication, dated October 28, 2008 from
ANTONIO HYLTON, Chief Information Officer, Bureau of Technology
requesting authorization for the Purchasing Agent to enter into a contract with CDW Government, Inc., (CDW-G), Vernon Hills, Illinois, for the Active Directory assessment of the County's network structure currently supported by Microsoft Premier Software Services.

Reason: The Bureau of Technology's Active Directory network has grown significantly since it was first designed and is in need of a reassessment to allow stable growth for the future. An assessment will check for vulnerabilities and point out a weakness that can threaten our environment. Exposing vulnerabilities and correcting them before they cause a problem will reduce the overall support costs to maintain our network and provide a secure structure which will allow the County to grow. Microsoft Premier support services are only performed by Microsoft Corporation or its affiliates. CDW-G is an authorized affiliate of Microsoft Services. CDW-G has been appointed by Microsoft Services to perform the assessment.

Estimated Fiscal Impact: \$68,760.00. Contract period: November 1, 2008 through October 31, 2009. (009-260 Account). Requisition No. 80090027.

Approval of this item would commit Fiscal Year 2008 funds.
Vendor has met the Minority and Women Business Enterprise Ordinance.

PROPOSED CONTRACT ADDENDA

ITEM #36

**REFERRED TO THE COMMITTEE ON INFORMATION, TECHNOLOGY & AUTOMATION
#298618**

Transmitting a Communication, dated January 14, 2009 from
ANTONIO HYLTON, Chief Information Officer, Bureau of Technology
requesting authorization for the Purchasing Agent to extend for four (4) months, Contract No. 07-43-349 with CDW Government, Inc., (CDW-G), Vernon Hills, Illinois, for countywide Microsoft software and software support services.

Reason: The extension is needed for the continued ability to purchase necessary Microsoft software during the evaluation and award period of a new countywide hardware/software Request for Proposal (RFP). The expiration date of the current contract was December 17, 2008. Approximately \$311,041.87 remains on this contract.

Estimated Fiscal Impact: None. Contract extension: December 18, 2008 through April 17, 2009.
Vendor has met the Minority and Women Business Enterprise Ordinance.

* * * * *

ITEM #37

**REFERRED TO THE COMMITTEE ON INFORMATION, TECHNOLOGY & AUTOMATION
#298619**

Transmitting a Communication, dated January 14, 2009 from
ANTONIO HYLTON, Chief Information Officer, Bureau of Technology
requesting authorization for the Purchasing Agent to extend for four (4) months, Contract No. 07-43-351 with System Solutions, Inc., Northbrook, Illinois, for computer hardware, software, peripheral equipment and support services.

Reason: The extension is needed for the continued ability to purchase necessary computer hardware during the evaluation and award period of a new countywide hardware/software Request for Proposal (RFP). The expiration date of the current contract was December 15, 2008. Approximately \$589,032.00 remains on this contract.

Estimated Fiscal Impact: None. Contract extension: December 16, 2008 through April 15, 2009.
Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CHANGE ORDER

ITEM #38

REFERRED TO THE COMMITTEE ON CONSTRUCTION #298620

Transmitting a Communication, dated January 7, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 4 in the amount of (\$51,417.50) to the contract with Dore & Associates, Bay City, Michigan, for building demolition at the Stroger Hospital of Cook County Campus. It is respectfully requested that this Honorable Body approve this request.

Reason: This credit change order reflects several contract modifications, including the deletion of a sidewalk, the deletion of a driveway, the deletion of all topsoil and seeding, deletion of the relocation of one light pole, the addition of an additional fence, the expansion of the American Land Title Association (ALTA) survey and some additional building closure work at the southwest corner. It also includes some additional security measures for the Old Cook County Hospital, such as boarding up the windows and providing a security patrol.

This is categorized as a Public Health and Building Demolition Project.

Contract No. 06-53-739

Original Contract Sum:	\$9,770,700.00
Total Changes to-date:	<u>(641,042.99)</u>
Adjusted Contract to-date:	\$9,129,657.01
Amount of this Modification:	<u>(51,417.50)</u>
Adjusted Contract Sum:	\$9,078,239.51

Estimated Fiscal Impact: (\$51,417.50). Bond Issue (28000 Account).

Approval of this item is contingent upon approval by the Cook County Health & Hospitals System Board.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

DEPARTMENT OF PLANNING AND DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAM

ITEM #39

APPROVED

Transmitting a Communication, dated January 20, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

respectfully request approval of a HOME Investment Partnerships Program Loan in the amount of \$600,000. to Clearbrook to be used for the acquisition and rehabilitation of two single family homes for twelve developmentally disabled individuals. Clearbrook is requesting HOME funds to be used for Community Integrated Living Arrangement (CILA) group homes.

In addition to the HOME loan request for \$600,000.00 financing for the project will be leveraged with dollars provided by Harris Bank and private donations.

I respectfully request approval of this project and the Chief of the Bureau of Capital, Planning and Facilities Management, or his designee, is authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan agreement and any modifications thereto. The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Estimated Fiscal Impact: None. Grant Funds: \$600,000.00. (772-298 Account).

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTION

ITEM #40

APPROVED

Transmitting a Communication, dated January 20, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

respectfully submitting this Resolution regarding Gullo International Development Corporation/Parkway Bank & Trust Co. as Trustee under Trust No. 14437 application for a Class 6b property tax incentive.

Gullo International Development Corporation requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Gullo International Development Corporation's application for a Class 6b, and a Department of Planning & Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President of the Cook County Board

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Parkway Bank & Trust Co. as Trustee under Trust No. 14437 and Resolution No. 14437 from the Village of Elk Grove for an abandoned industrial facility located at 675 Greenleaf Avenue, Elk Grove Village, Cook County, Illinois, Cook County District #17, Property Index Number (PIN) 08-34-101-042-0000; and

WHEREAS, Cook County has defined "abandoned property" as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is "abandoned" for purposes of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for six months at the time of purchase and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 12 full time jobs and create 10-12 new full time jobs; and

WHEREAS, the Resolution from the Village of Elk Grove states that the Class 6b is necessary for development to occur and compete with industrial properties in Eastern Dupage County, and that the special circumstances are as following, the ceiling height ("clear height") of the building, is low and it does not allow for any warehousing or racking to any normal height, and it does not allow for modern manufacturing equipment, which is increasingly taller; and the building is about 17,000 sq. ft. with only one dock and one drive-in-door. Modern ratios would have a building of this size offering two-to-three docks, along with a drive in door; and

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTION continued

ITEM #40 cont'd

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor’s Office stipulating that it is in compliance with the County’s Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 675 Greenleaf Avenue, Elk Grove Village, Cook County, Illinois, is deemed "abandoned" with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION

PUBLIC WAY LICENSE AGREEMENT

ITEM #41

APPROVED

Transmitting a Communication, dated January 14, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and Natural Gas Pipeline Company of America, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Roads and Bridges Article III, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor: County of Cook
Grantee: Natural Gas Pipeline Company of America
Term: Ten (10) years;
July 1, 2007 through June 30, 2017

Annual License Fee: \$3,375.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Recommend approval.

PARCEL OF VACANT LAND

ITEM #42

APPROVED

Transmitting a Communication, dated January 14, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting authorization from the Board of Commissioners of Cook County that a parcel of vacant land be declared excess, and sold at no less than the current fair market (cash) value determined by appraisal in accordance with applicable Cook County Ordinances.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION continued

PARCEL OF VACANT LAND continued

ITEM #42 cont'd

The subject property, in Cook County District #17, consists of a (20 foot x 412 foot) strip of land situated on the west side of Wolf Road from Washington Street to Electric Avenue being an area of approximately \pm 8,240 Square Feet (0.1891 acre) in the East $\frac{1}{2}$ S.E. $\frac{1}{4}$ of Section 7-39-12, Village of Hillside, Cook County Illinois.

This strip is landlocked, located between highway right-of-way and a private driveway serving an apartment complex. The owner(s) of the apartment complex wish to buy this strip for parking. This site is not marketable to any other party; therefore, authority is requested to negotiate a sale to this buyer at the best possible price but not less than the current fair market value.

It has been determined by all agencies involved that the subject property is no longer needed for highway purposes and can be released for sale.

Approval recommended.

CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

ITEM #43

APPROVED

Transmitting a Communication, dated January 4, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the manufacturing and printing of the 2010 court file jackets.

Contract period: July 22, 2009 through July 21, 2010. (529-240 Account). Requisition No. 95291363.

Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

* * * * *

ITEM #44

APPROVED

Transmitting a Communication, dated January 20, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the printing of C, D and I bonds for Cook County.

One time purchase. (335-240 Account). Requisition No. 93350010.

Approval of this item would commit Fiscal Year 2009 funds.

* * * * *

ITEM #45

APPROVED

Transmitting a Communication, dated January 20, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the printing of personal issue tickets for the City of Chicago.

One time purchase. (335-240 Account). Requisition No. 93350009.

Approval of this item would commit Fiscal Year 2009 funds.

CONTRACT ADDENDUM

ITEM #46

APPROVED

COMMISSIONER DALEY VOTED “NO”.

Transmitting a Communication, dated January 20, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$33,510.00, Contract No. 08-84-241 with Paper Solutions, Cedar Rapids, Iowa, for the manufacturing and printing of 2009 court file jackets.

CLERK OF THE CIRCUIT COURT continued

CONTRACT ADDENDUM continued

ITEM #46 cont'd

Board approved amount 07-22-08:	\$692,805.00
Increase requested:	<u>33,510.00</u>
Adjusted amount:	\$726,315.00

Reason: The additional file jackets are needed due to the record filings this year for the Chancery and Civil Divisions, the economic crisis and foreclosures, and anticipated heavy filing in 2009. The expiration date of the current contract is July 21, 2009.

Estimated Fiscal Impact: \$33,510.00. (529-240 Account).

Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

ITEM #47

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #298621
--

JOURNAL
December 17, 2008

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, December 17, 2008.

GRANT AWARD ADDENDUM

ITEM #48

APPROVED

Transmitting a Communication, dated January 6, 2009 from

DAVID ORR, County Clerk

by

REGAN BURKE, Director of Operations, Purchasing and Finance

requesting authorization to accept a supplemental grant award in the amount of \$8,523.27 from the Illinois State Board of Elections. The Voting Access for Individuals with Disabilities (VAID) grant is for the purpose of ensuring that all polling places are accessible to voters with disabilities and this supplemental award will be used to fund additional touch screens for electronic voting.

The authorization to accept the original grant was given on October 15, 2008 by the Cook County Board of Commissioners in the amount of \$169,036.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$8,523.27. Funding period: September 3, 2008 through November 4, 2008.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

OFFICE OF THE SHERIFF
SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND
SUPPORT SERVICES

GRANT AWARD ADDENDUM

ITEM #49

APPROVED

Transmitting a Communication, dated January 7, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
JAMES SWISTOWICZ, Acting Executive Director, Chicago HIDTA

requesting authorization to accept a grant extension from January 1, 2009 to December 31, 2009 from the Office of National Drug Control Policy. This extension will provide continued funding of the High Intensity Drug Trafficking Area.

The authorization to accept the original grant was given on June 5, 2007 by the Cook County Board of Commissioners in the amount of \$5,404,726.00.

Estimated Fiscal Impact: None. Funding period extension: January 1, 2009 through December 31, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

CONTRACTS

ITEM #50

APPROVED

Transmitting a Communication, dated January 12, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
CARMELITA WAGNER, Executive Director, Sheriff's Training Institute

requesting authorization for the Purchasing Agent to enter into a contract with Carl James Alaimo, Sr., Psy.D., Melrose Park, Illinois, for instruction, and advanced psychiatric training for correctional staff.

Reason: Dr. Alaimo developed this curriculum and is currently the only instructor certified by the Illinois Law Enforcement Training and Standards Board to teach this class. This contract will allow for the training of approximately 400 correctional staff. This Advanced Psychiatric Training for Correctional Staff is required by Court Order, Harrington v. DeVito, Case No. 74-C-3290.

Estimated Fiscal Impact: \$147,000.00. Contract period: March 1, 2009 through February 28, 2010. (211-186 Account). Requisition No. 92110014.

Approval of this item would commit Fiscal Year 2009 funds.

* * * * *

ITEM #51

APPROVED

Transmitting a Communication, dated January 14, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
JAMES SWISTOWICZ, Acting Executive Director, Chicago HIDTA

requesting authorization for the Purchasing Agent to enter into a contract with Kurt Schmid, Palos Park, Illinois, for the position of Executive Director of the Chicago High Intensity Drug Trafficking Area (HIDTA).

OFFICE OF THE SHERIFF

SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND

SUPPORT SERVICES continued

CONTRACTS continued

ITEM #51 cont'd

Reason: The Executive Board of the Chicago HIDTA conducted a nationwide search for a new Executive Director. Mr. Schmid was chosen from a field of thirty-eight candidates based on his extensive knowledge of the HIDTA Program and his many years in law enforcement.

Estimated Fiscal Impact: None. Grant funded amount: \$172,200.00. Contract period: February 9, 2009 through February 8, 2010. (655-260 Account). Requisition No. 96550202.

CONTRACT RENEWAL

ITEM #52

APPROVED

Transmitting a Communication, dated January 6, 2009 from
THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to renew Contract No. 08-41-200 with Stanard & Associates Inc., Chicago, Illinois, for pre-employment psychological tests to sworn candidates for employment.

Reason: This contractor was selected through a Request for Proposal (RFP) and approved by the County Board on March 6, 2008, New Item #4. The original contract provided for two (2) one-year renewal options. This is the first renewal option for this contract.

Estimated Fiscal Impact: \$118,500.00. Contract period: March 1, 2009 through February 28, 2010. (211-186 Account). Requisition No. 92110008.

Approval of this item would commit Fiscal Year 2009 funds.

PURCHASE ORDER ADDENDUM

ITEM #53

APPROVED

Transmitting a Communication, dated January 7, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to increase by \$15,000.00 and extend for three (3) months, Purchase Order No. 161071-000-OP with Paradigm Solutions, Inc., Chicago, Illinois, to complete the update of an Request for Proposal (RFP) for the automation of our civil process division and serve as project manager for this endeavor.

Original Purchase Order amount issued 02-29-08:	\$24,300.00
Increase requested:	<u>15,000.00</u>
Adjusted amount:	\$39,300.00

Reason: Due to the nature of this project and the extensive institutional knowledge that the consultant has for our department and our processes, it is imperative to the overall success of this project that Paradigm Solutions, Inc. be retained to see this project through to completion. Due to budgetary restrictions the Sheriff's Office does not currently have staff that can accomplish this task. The expiration date of the current Purchase Order is February 28, 2009.

Estimated Fiscal Impact: \$15,000.00. Purchase order extension: March 1, 2009 through May 31, 2009. (211-260 Account).

Approval of this item would commit Fiscal Year 2009 funds.

OFFICE OF THE SHERIFF

SHERIFF'S IMPACT INCARCERATION DEPARTMENT

GRANT AWARD ADDENDUM

ITEM #54

APPROVED

Transmitting a Communication, dated January 13, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

JOHN J. HARRINGTON, Boot Camp Director, Sheriff’s Impact Incarceration Department

requesting authorization to accept a grant extension from December 1, 2008 through June 30, 2009 from the Illinois Department of Corrections for the Post Release Reintegration Grant. The Illinois Department of Corrections has granted the Boot Camp this extension in order to expend remaining funds after November 30, 2008.

The authorization to accept the original grant was given on December 18, 2007 by the Cook County Board of Commissioners in the amount of \$1,500,000.00.

Estimated Fiscal Impact: None. Funding period extension: December 1, 2008 through June 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

PERMISSION TO ADVERTISE

ITEM #55

APPROVED

Transmitting a Communication, dated January 9, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

JOHN J. HARRINGTON, Boot Camp Director, Sheriff’s Impact Incarceration Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of wearing apparel for inmates.

Contract period: May 15, 2009 through May 14, 2012. (235-320 Account). Requisition No. 92350006.

Approval of this item would commit Fiscal Year 2009, 2010, 2011 and 2012 funds.

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

ITEM #56

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated January 21, 2009 from

ANITA ALVAREZ, Cook County State’s Attorney
by
PATRICK T. DRISCOLL, JR., Deputy State’s Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Andre Burnett v. Sheriff Tom Dart, Case No. 08-C-2109

#298622

2. Harvey v. County of Cook, et al., Case No. 07-L-13812

#298623

3. Darin Townsend v. Sheriff Tom Dart, Case No. 08-C-1140

#298624

4. Michelle Weatherspoon v. Sheriff Tom Dart, Case No. 07-L-5015

#298625

5. Mendoza v. Cook County Sheriff, et al., Case No. 08-C-6929

#298626

6. Perry v. Sheriff Tom Dart, et al., Case No. 08-C-5653

#298627

7. Adrienne Shaps v. County of Cook, et al., Case No. 08-L-10084

#298628

8. Gerald C. Ritt v. County of Cook and the Cook County Sheriff's Office, Case No. 08-L-14056

#298629

* * * * *

The next regularly scheduled meeting is presently set for Wednesday, February 18, 2009.